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September 19, 2005

AGENDA ITEM 8f

TO: MEMBERS OF THE INVESTMENT COMMITTEE

- I. SUBJECT:** Corporate Governance Internal Staff Working Group
- II. PROGRAM:** Public Markets
- III. RECOMMENDATION:** Information Item
- IV. ANALYSIS:**

- 1. Council for Institutional Investors – September 2005 Meeting Update

V. STRATEGIC PLAN:

This is not a product of either the 2005-06 strategic or annual plans.

VI. RESULTS/COSTS:

Costs associated with this item are minimal.

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